

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Friday, February 20, 2009

Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – January 22, 2008
3.	New Business <ul style="list-style-type: none">A. January Financial Update – <i>Financial Report from Mr. Bell</i>B. 2009 Budget – <i>Approval of Supplemental Appropriation – Mr. Bell</i>C. Water Distribution Master Plan – <i>Chairman Crusey</i>
4.	Old Business <ul style="list-style-type: none">A. Operational Efficiency Study 2009 – <i>Update Vice Chairman Hoagland</i>B. Lightner Road – <i>Status on Design</i>C. Filter Insurance Claim – <i>Update from Mr. Eichman</i>D. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i>E. Well No. 11 Update – <i>Status from Mr. Eichman</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held March 26, 2009 at 1:30 p.m.